

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Attempts to Locate (b) (6), (b) (7)(C) During the Week of September 7, 2010

Activity Date:

September 9, 2010

Reporting Official and Date:

(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) SA
28-SEP-2010, Signed by: (b) (6), (b) (7)(C) SA

Approving Official and Date:

(b) (6), (b) (7)(C), SAC
29-SEP-2010, Approved by: (b) (6), (b) (7)(C), ASAC

SYNOPSIS

09/09/2010 - During the week of September 7, 2010, attempts were made to locate a potential witness in this investigation, (b) (6), (b) (7)(C).

DETAILS

On September 7, 2010, Special Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) attempted to locate a witness to this investigation, (b) (6), (b) (7)(C), who had completed work on the Crestwood well in the mid-1980s.

Agents went to the offices of RJN Group, 200 W. Front Street, Wheaton, IL, where an (b) (6), (b) (7)(C) was employed. (b) (6), (b) (7)(C) resides at (b) (6), (b) (7)(C) Naperville, IL. Upon meeting (b) (6), (b) (7)(C) agents advised that they were attempting to locate a (b) (6), (b) (7)(C) that had worked in Crestwood in the mid-1980s. (b) (6), (b) (7)(C) advised that (b) (6), (b) (7)(C) had never worked in Crestwood, and had been employed by the Illinois DOT during that time.

Later this same day, SA (b) (6), (b) (7)(C) went to the address of (b) (6), (b) (7)(C), Plainfield, IL, where another (b) (6), (b) (7)(C) resides. SA (b) (6), (b) (7)(C) made contact with an unidentified female, who advised that her husband, (b) (6), (b) (7)(C) was deceased. She went on to state that (b) (6), (b) (7)(C) had been employed by RR Donnelly, and would not have completed work on a well in (b) (6), (b) (7)(C) job capacity.

On September 8, 2010, SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) went to the address of (b) (6), (b) (7)(C), Elmhurst, IL, where another (b) (6), (b) (7)(C) resides. Upon meeting with (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) advised that (b) (6), (b) (7)(C) was retired from the U.S. Postal Service, and had never completed work on drinking water wells.

Later this same day, SA (b) (6), (b) (7)(C) went to the address of (b) (6), (b) (7)(C), Bolingbrook, IL, where another (b) (6), (b) (7)(C) resides. This attempt met with negative results, as no one was at the residence.

On September 9, 2010, SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) went to the address of (b) (6), (b) (7)(C), Glenwood, IL, where another (b) (6), (b) (7)(C) was shown to reside. After surveying the area, it was determined that this address did not exist. A similar address found that (b) (6), (b) (7)(C) did not live at that location.

Later this same day, SAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) went to the address (b) (6), (b) (7)(C), Hazel Crest, IL, where another (b) (6), (b) (7)(C) was shown to reside. This attempt met with negative results, as no such address existed. A check from a nearby business determined that no such address existed.

Later this same day, SA (b) (6), (b) (7)(C) went to the address of (b) (6), (b) (7)(C), Bolingbrook, IL, where

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